

# MEETING SUMMARY – ACTION TAKEN REPORT

## JULY 13-14, 2005 – SAN DIEGO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Reqd
<b>Wednesday, July 13</b>				
1 I	1.1	Roll Call	Commissioner Hallisey absent. All others present.	
2 A	1.2	Approval of Minutes for April 13-14, May 26, 2005	Approved	
3 A	1.3	Commission Reports	No action taken.	
4 A	1.4	Commissioners' Meetings for Compensation	Approved, with corrections.	
5 I	1.5	Bus. Transp. & Housing Agency Secretary's Report	Information Only	
6 I	1.6	Caltrans Director's Report	Information Only	
7 I	3.1	Monthly FY 2004-05 Finance Report	Information Only	
8 I	3.2	Monthly Status of Projs Previously Voted not Awarded	Information Only	√
9 I	3.4	Monthly Rpt. Local Assist. STIP Proj Voted not awarded	Information Only	
10 I	4.6	Report on Success of Design-Sequence Pilot Program	Information Only	√
11 I	1.7	Report by Regional Agencies Moderator	Information Only	
12 I	1.8	Report by Rural Counties Task Force Chair	Information Only	
13 A	2.4a.(1)	Resolution of Necessity Appearance – Spehar	Approved	
14 A	2.4a.(2)	Resolution of Necessity Appearance – Bayport	Approved	
<del>15 I</del>	<del>4.12</del>	<del>Draft FY 2005-06 EEM Program Project List</del>	<del>Pulled at the CTC meeting.</del>	
16 I	3.6	Status Report on the Proposition 116 Programs	Information Only	
17 A	4.8	CTC Appoint Members to Real Estate Advisory Panel	Commissioner Ghielmetti appointed as liaison to REAP.	
<b>ADJOURN</b>				
<b>Thursday, July 14</b>				
18 I	3.7	Status Report on I-15 Funding Plan	Information Only	
19 I	4.4	Department's Draft 5-Year Capital Facilities Plan	Information Only. Additional information to be provided at the August 2005 meeting.	√
IC	IC	<b>INFORMATION CALENDAR (#20-24)</b>		
20 IC	2.5f.(1)	Info. Rpt. Emergency G-11 Alloc., 18 @ \$17.551m	Information Only	√
21 IC	2.5f.(3)	Info. Rpt. SHOPP Safety G-03-10 Alloc., 4 @ \$4.656m	Information Only	
22 IC	3.3	Monthly Rpt. Projs Amended into SHOPP by Dept	Information Only	
23 IC	3.5	Status STIP Cash Commitments AB3090 & GARVEE	Information Only	
24 IC	4.2	Aeronautics Account Pending Alloc., 18 @ \$3.084m	Information Only	
A	CC	<b>CONSENT CALENDAR (#25-45)</b>		
25 CC	2.1a.(1)	STIP Amd. Siskiyou County LTC <b>04S-061</b>	Approved	
26 CC	2.1a.(2)	STIP Amd. Tehama CTC <b>04S-062</b>	Approved	
27 CC	2.1a.(4)	STIP Amd. Madera CTC <b>04S-064</b>	Approved	
28 CC	2.1a.(5)	STIP Amd. Dept. & OCTA <b>04S-065</b>	Approved	
29 CC	2.1a.(6)	STIP Amd. Riverside CTC <b>04S-066</b>	Approved	
30 CC	2.1a.(7)	STIP Amd. MTC and CCTA <b>04S-067</b>	Approved	
31 CC	2.1a.(8)	STIP Amd. MTC and Marin County <b>04S-068</b>	Approved	
32 CC	2.1a.(9)	STIP Amd. MTC and Alameda County CMA <b>04S-069</b>	Approved	
33 CC	2.1a.(10)	STIP Amd. Humboldt CAG <b>04S-070</b>	Approved	
34 CC	2.1d.(1)	Prop 116 Non-Urban County PA Amd. Tehama County <b>Resolution PA-05-02</b> , amending Resolution PA-00-17	Approved	
35 CC	2.1d.(2)	Prop 116 Non-Urban County PA Amd. Siskiyou County <b>Resolution PA-05-03</b> , amending Resolution PA-99-17	Approved	
36 CC	2.1d.(3)	Prop 116 Non-Urban County PA Amd. DeProgram 6 @ \$75,494 <b>Resolution PA-05-04</b> , amending Resolutions PA-93-10, PA-93-47, PA-94-06, PA-94-22, PA-98-12, and PA-98-17	Approved	
37 CC	2.1f.	STE Program Amd. to Transfer Applicant Status <b>Resolution G-05-02</b> , amending Resolution G-02-03	Approved	
38 CC	2.3c.	8 Relinquishment Resolutions <b>Resolutions R-3597, R-3599 thru R-3603, R-3610, R-3611</b>	Approved	
39 CC	2.3d.	One Vacation Resolution – County of Kings <b>Resolution A-860</b>	Approved	

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40 CC	2.4b.	24 <b>19</b> Resolutions of Necessity Resolutions C-19103 <b>and C-19105</b> through <b>C-19122</b> <del>C-19123</del> --Resolution C-19104 (Parcel 13242). <i>Withdrawn prior to the CTC meeting.</i> Right of Way contract signed. --Resolution C-19123 (Parcel 102147-1) <i>Withdrawn prior to the CTC meeting.</i> Not ready to proceed.	Approved, as modified.	
41 CC	2.4d.(1)	Director's Deeds - Items #1 through <b>#6 and #8</b> through 22 -- Project #7, 05-SLO-101-PM 59.0, DK 009962-01-01. <i>Withdrawn prior to the CTC meeting.</i> Not ready to proceed.	Approved, as modified.	
42 CC	2.4d.(3)	Director's Deed - #1 \$0 return to State	Approved	
43 CC	2.6b.	Fin. Alloc. Prop. 116 Non-Urban Siskiyou 1 @ \$13,255 <b>Resolution BFP-05-01</b>	Approved	
44 CC	2.6c.	Fin. De-Alloc. Prop. 116 Non-Urban 6 @ \$62,599 <b>Resolution BFA-05-01</b> , amending Resolutions BFP-93-34, BFP-98-07, BFP-99-15, BFP-99-16, BFP-98-30, BFP-00-02, and Delegated Resolution G9-95-09.	Approved	
45 CC	4.5	Six-Month Estimate Loan Capacity AB 1012 <b>Resolution G-05-03</b>	Approved	
46 A	4.11	Approval Delegated Authority Sub-Allocate Minor Const. <b>Resolution G-05-05</b>	Approved	√
47 A	2.5h.	FY 2005-06 Annual Minor Const. Prog. Lump Sum \$97.1m <b>Resolution FM-05-03</b>	Approved	
48 A	4.10	Re-suspension Delegated Authority & Delegation to CTC Executive Director Authority to Adjust Const. Award <b>Resolution G-05-04</b> , replacing Resolution G-04-08	Approved	
49 A	4.13	FY 2005-06 STIP/SHOPP Allocation Plan & Criteria	Approved	
50 A	4.14	FY 2005-06 TCRP Allocation Plan & Criteria	Approved	
51 A	2.1c.(1)	TCRP Santa Clara VTA Application Approval Proj #7.2 <b>Resolution TA-05-02</b>	Approved	
52 A	2.1c.(2)	TCRP San Mateo CTA Application Amendment Proj #23 <b>Resolution TAA-05-08</b> , amending Resolution TA-02-02	Approved	
53 A	2.1c.(3)	TCRP Department Application Amendment Proj #90 <b>Resolution TAA-05-09</b> , amending Resolution TAA-04-11	Approved	
54 A	2.1c.(4)	TCRP Santa Cruz MTD Application Amendment Proj #150 <b>Resolution TAA-05-10</b> , amending Resolution TA-01-13	Approved	
55 A	2.1c.(5)	TCRP Dept. & SCRRA Application Amendment, transfer funds <b>Resolution TAA-05-11</b> , amending Resolution TA-01-06, TAA-04-03, TAA-04-11	Approved	
56 A	2.1c.(6)	TCRP Letter of No Prejudice, Projects #7.2 & #23 <b>Resolution TL-05-03</b>	Deferred until September 2005.	
57 A	2.6e.(1)	Traffic Congestion Relief (TCR) Project Allocation Approval. <del>Six</del> <b>Five</b> allocation requests totaling <del>\$242,415,000</del> <b>\$155,630,000</b> . --Project #1 - \$86,785,000, TCRP Project #35.2. <i>Withdrawn prior to the CTC meeting.</i> <b>Resolution TFP-05-06</b>	Approved, as modified.	√
58 A	2.6e.(2)	TCRP Fin. Alloc. 3 @ \$2.222m <b>Resolution TFP-05-07</b>	Approved	
59 A	2.6e.(3)	TCRP Fin. Alloc. Amd. 1@ \$0 change <b>Resolution TFP-05-08</b>	Approved	
60 A	2.6e.(4)	TCRP Fin De-Alloc. Amd. 1@ (\$6.238) <b>Resolution TFP-05-09</b>	Approved	
61 A	2.5a.(2)	Financial Allocation for <del>5</del> <b>4</b> Minor SHOPP Projects totaling <del>\$2,165,000</del> <b>\$2,017,000</b> . --Project #3 - \$148,000, Marin County. <i>Withdrawn prior to the CTC meeting.</i> <b>Resolution FP-05-01</b>	Approved	
62 A	2.5a.(3)	Fin. Alloc. 8 Minor SHOPP Safety @ \$2.658m <b>Resolution FP-05-02</b>	Approved	

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63 A	2.5b.(1)	Fin. Alloc. <del>54</del> <b>50</b> SHOPP Projects totaling <del>\$422,900,500</del> <b>\$407,513,500</b> , plus \$580,000 from other sources. --Project #8 - \$2,993,000, Alameda County. <i>Withdrawn prior to the CTC meeting.</i> --Project #9 - \$40,484,000, Alameda County. Allocation Amount should read <del>\$40,484,000</del> <b>\$28,000,000.</b> <b>Resolution FP-05-03</b>	Approved, as modified.	
64 A	2.5b.(2)	Fin. Alloc. 1 SHOPP Amended by Dept. @ \$8m <b>Resolution FP-05-04</b>	Approved	
65 A	2.5b.(3)	Fin. Alloc. 1 SHOPP TE @ \$268,000 <b>Resolution FP-05-05</b>	Approved	
66 A	2.5c.(1)	Fin. Alloc. <del>43</del> <b>12</b> State STIP on SHS @ <del>\$308.698m</del> <b>\$305.097m</b> --Project #8 – \$3,601,000, Kern County. <i>Withdrawn prior to the CTC meeting.</i> <b>Resolution FP-05-06</b>	Approved, as modified.	
67 A	2.5c.(2)	Fin. Alloc. 2 Local STIP on SHS @ \$2.414m <b>Resolution FP-05-07</b>	Approved	
68 A	2.5c.(3)	Fin. Alloc. 15 Local STIP off SHS @ 5.280m <b>Resolution FP-05-08</b>	Projects #11 through #14 approved; Projects #1 through #10, and Project #15 tabled.	
69 A	2.5c.(4)	Fin. Alloc. 3 State STIP TE @ \$2.455m <b>Resolution FP-05-09</b>	Approved	
70 A	2.5c.(5)	Fin. Alloc. 16 Local STIP TE @ \$6.158m <b>Resolution FP-05-10</b>	Approved	
71 A	2.5c.(6)	Fin. Alloc. 10 Local STIP PPM @ \$2.029m <b>Resolution FP-05-11</b>	Approved	
72 A	2.5c.(8)	Fin. Alloc. 1 Local STE @ \$337,000 <b>Resolution FP-05-12</b>	Added to Consent Calendar and approved.	
73 A	2.6a.(1)	Fin Alloc. 4 Local STIP Rail/Transit @ \$31.112m <b>Resolution MFP-05-01</b>	Approved	
74 A	2.6a.(2)	Fin. Alloc. 1 ICR STIP @ \$1.081m <b>Resolution MFP-05-02</b>	Approved	
75 A	2.6a.(3)	Fin Alloc. for AB 3090 Cash Reimbursement @ \$43.600m Los Angeles CMTA 1 local STIP Rail/Transit <b>Resolution MFP-05-03</b>	Approved	
76 A	2.5g.(1)	FY 2004-05 R/W Lump Sum Alloc. Adj/Close Out <b>Resolution FM-05-01</b> , amending Resolution FM-03-11	Approved	
77 A	2.5g.(2)	FY 2005-06 R/W Lump Sum Alloc. @ \$171m <b>Resolution FM-05-02</b>	Approved	
78 A	2.5e.	Fin. Alloc. Supplemental Funds 4 @ \$9.496m <b>Resolution FA-05-01</b>	Approved	√
79 A	2.8b.	Ext. Period of Contract Award 2 SHOPP @ \$22.956m <b>Waiver-05-18</b>	Approved	
80 A	2.8c.	Ext. Period of Proj Completion 1 RTSGP @ \$32k <b>Waiver-05-19</b>	Approved	
81 A	2.2a.(1)	Rt. 50 Sac. HOV & Community Enhancement (NOP)	Commission requested the agency identify in the draft document the likely source of funds to fully fund the project.	√
82 A	2.2a.(2)	Rt. 99 <del>Madera</del> <b>Merced</b> Realign and Widen (NOP)	Commission requested the agency identify in the draft document the likely source of funds to fully fund the project.	
83 A	2.2a.(3)	Rts. 5 & 56 San Diego Connector (NOP)	Commission requested the agency identify in the draft document the likely source of funds to fully fund the project.	
84 A	2.2b.(1)	Rt. 101 Monterey Improve Safety Ops (DEIR)	No comments made.	

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<b>85 A</b>	2.2b.(2)	Rt. 152 Merced Construct Bypass (DEIR)	Commission requested the agency identify in the final document the likely source of funds to fully fund the project.	
<b>86 A</b>	2.4d.(2)	Director's Deed – Item 1; Excess Lands @ \$56,500	Approved	
		<b>LUNCH</b>		
<b>87 A</b>	4.1	State and Federal Legislative Matters	No action taken.	
<b>88 I</b>	4.3	Draft Amendment to Guidelines for the 2006 STIP	Information Only	
<b>89 A I</b>	4.7	Draft Amendment to STIP Guidelines for Transportation Systems Performance Measures	Information Only	
<b>90 I</b>	4.9	Presentation of Draft 2006 Fund Estimate	Information Only. Adoption of the Fund Estimate delayed until September 2005.	
<b>91 A</b>	2.1a.(3)	STIP Amendment, Santa Cruz County RTC <b>04S-071</b>	Approved. Reimbursement to come from the Public Transportation Account.	
<b>92 I</b>	2.1b.(1)	STIP Amendment, Tulare CAG <b>04S-072</b>	Information Only – Proposed for Consent Calendar at August 2005 CTC meeting.	√
<b>93 I</b>	2.1b.(2)	STIP Amendment, Department to delete \$266,000 IIP <b>04S-073</b>	Information Only – Proposed for Consent Calendar at August 2005 CTC meeting.	
<b>94 I</b>	2.1b.(3)	STIP Amendment, Los Angeles CMTA <b>04S-074</b>	Information Only – Proposed for Consent Calendar at August 2005 CTC meeting.	
	6.0	<b>Other Matters/Public Comment</b>		
		<b>ADJOURN</b>		